

AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
SEPTEMBER 28, 2004  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE  
CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE  
REQUEST OF ONE (1) COMMISSIONER).

1. CONSENT AGENDA ITEMS A - O

- C04250 A. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE,  
FLORIDA, APPROVING RENEWAL OF THE BOILER AND  
MACHINERY INSURANCE WITH TRAVELERS PROPERTY  
CASUALTY INSURANCE COMPANY; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Tariq Riaz, Central Services Director.
- C04249 B. **FORFEITURE FUNDS** - A RESOLUTION OF THE CITY OF  
SUNRISE, FLORIDA, APPROVING EXPENDITURES FROM THE  
STATE CONFISCATION AND FORFEITURE FUND 610 IN THE  
AMOUNT OF \$436,230; AND PROVIDING AN EFFECTIVE  
DATE. City Manager Patrick Salerno. David Boyett,  
Police Chief.
- C04254 C. **INSURANCE**- A RESOLUTION OF THE CITY OF SUNRISE,  
FLORIDA, APPROVING HMO/PPO GROUP HEALTH INSURANCE  
PLANS THROUGH HUMANA HEALTH INSURANCE COMPANY OF  
FLORIDA, INC., (HUMANA) FOR THE CONTRACT PERIOD  
JANUARY 1, 2005 THROUGH DECEMBER 31, 2005; AND  
PROVIDING AN EFFECTIVE DATE. City Manager Patrick  
Salerno. Tariq Riaz, Central Services Director.
- C04258 D. **SETTLEMENT** - A RESOLUTION OF THE CITY OF  
SUNRISE, FLORIDA, APPROVING A WORKERS'

COMPENSATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

- C04259 E. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A WORKERS' COMPENSATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04255 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 04(19)14-02-08-11-V AND A CONTRACT TO MUELLER DISTRIBUTION CONTRACTORS OF SATSUMA, FLORIDA, FOR THE INSTALLATION AND/OR REPAIR OF GAS SERVICES LINES AND MAINS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Harry Zehender, Gas Department Director.
- C04256 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 04(21)12-06-09-01-C AND A CONTRACT FOR UTILITY REPAIR SERVICES TO W JACKSON & SONS CONSTRUCTION COMPANY OF POMPANO BEACH, FLORIDA, AS THE PRIMARY VENDOR AND TO MASDEN BARR CORPORATION OF LAKE WORTH, FLORIDA, AS THE ALTERNATE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey Utilities Director.
- C04251 H. **EMPLOYEE APPRECIATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE EXPENDITURE OF CERTAIN FUNDS FOR AN EMPLOYEE APPRECIATION AND HOLIDAY PARTY; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C04244 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND RUSS KLENET & ASSOCIATES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C04261 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CONSTRUCTION OF A PRIVACY WALL, LANDSCAPING, AND IRRIGATION ALONG PINE ISLAND ROAD; PROVIDING FOR APPROVAL OF A FORM LICENSE AGREEMENT; AND PROVIDING AN EFFECTIVE

DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C04262 K. **COVENANTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE TERMINATION OF THE DECLARATION OF RESTRICTIVE COVENANTS FOR BRENT PARK PARCEL 79, BUILDING "D," AS RECORDED IN OFFICIAL RECORDS BOOK 29187, PAGE 405 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C04260 L. **DETAILS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 96-247-01-A, ESTABLISHING RATES FOR OFF-DUTY POLICE DETAILS AND FEES FOR THE CITY'S ADMINISTRATIVE EXPENSES; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C04263 M. **MEETINGS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CHANGING THE LOCATION OF TWO CITY COMMISSION MEETINGS, PRIOR TO JANUARY 2005, TO BE HELD AT VARIOUS PUBLIC FACILITIES IN THE CITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

M04022 N. **RESCHEDULE** - A motion rescheduling the October 12, 2004 meeting to October 21, 2004. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

O. **MINUTES**  
SCCM 09/13/04

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

2. QUASI-JUDICIAL CONSENT ITEMS A - B

- C04245 A. **PAN AMERICAN COMMERCE CENTER- SITE PLAN** (P&Z 9/13/04, Passed 4-0).
- C04246 B. **KING SUZUKI - REVISED SITE PLAN** (P&Z 9/13/04, Passed 4-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04157 3. **AGREEMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, GRANTING TO FLORIDA POWER &  
LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN  
ELECTRIC FRANCHISE AND CONSTITUTING A FRANCHISE  
AGREEMENT SETTING FORTH PROVISIONS AND CONDITIONS  
RELATING THERETO; PROVIDING FOR MONTHLY PAYMENTS  
TO THE CITY OF SUNRISE; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Kimberly A. Register, City Attorney. (First  
Reading CCM 7/27/04, Passed 5-0; Tabled 9/13/04).
- C04241 4. **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA; AMENDING CHAPTER 11, RETIREMENT  
AND PENSIONS, ARTICLE II, CITY OF SUNRISE  
RETIREMENT PLANS, DIVISION 1, GENERALLY OF THE  
CODE OF ORDINANCES FOR THE CITY OF SUNRISE;  
AMENDING SECTION 11-26 (CONTRIBUTIONS); PROVIDING  
FOR CONFLICT; PROVIDING FOR SEVERABILITY;  
PROVIDING FOR INCLUSION IN THE CODE; AND  
PROVIDING AN EFFECTIVE DATE. City Manager Patrick  
Salerno. Kimberly A. Register, City Attorney.  
(First Reading SCCM 9/13/04, Passed 5-0).
- C04242 5. **AMENDMENT**- Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA; AMENDING FISCAL YEAR 2003/2004  
BUDGET ORDINANCE NO. 906-X, TO AMEND THE GENERAL  
FUND (001), THE RENEWAL & REPLACEMENT FUND (402),

THE WATER, WASTEWATER & GAS FUND (401) AND THE CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (First Reading SCCM 9/13/04, Passed 5-0).

- C04252      6.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA; AMENDING THE FUTURE LAND USE MAP OF THE SUNRISE COMPREHENSIVE PLAN FROM INDUSTRIAL (I) TO MEDIUM HIGH RESIDENTIAL (16-25 DWELLING UNITS PER ACRE) FOR AN APPROXIMATELY 113 ACRE PROPERTY, "THE ERICKSON RETIREMENT COMMUNITY" LYING IN SECTION 18, TOWNSHIP 49 SOUTH, RANGE 41 EAST, AS RECORDED IN OFFICIAL RECORDS BOOK 18067, PAGE 78 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND GENERALLY LOCATED ON THE WEST SIDE OF HIATUS ROAD BETWEEN N.W. 44<sup>TH</sup> STREET AND N.W. 50<sup>TH</sup> STREET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03138      7.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING AND AMENDING THE ZONING DISTRICT MAP FROM B-3 (GENERAL BUSINESS DISTRICT) TO B-5 (SUNRISE/SAWGRASS OFFICE DISTRICT) FOR A PORTION OF PARCEL 3, "MARINA WEST PARCEL A," ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 121, PAGE 17 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS GENERALLY LOCATED ON THE SOUTHWEST CORNER OF N.W. 136<sup>TH</sup> AVENUE AND N.W. 2<sup>ND</sup> STREET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (Tabled from CCM 8/24/04).

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.**

ADDENDUM

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
SEPTEMBER 28, 2004  
6:30 P.M.

1. CONSENT AGENDA ITEMS P - Q

C04253 P. **COMMERCIAL FLEX** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING 3.827 NET (4.160 GROSS) ACRES OF COMMERCIAL FLEXIBILITY USE FOR LAND DESIGNATED FOR INDUSTRIAL LAND USE IN THE BROWARD COUNTY LAND USE PLAN, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF N.W. 136<sup>TH</sup> AVENUE AND N.W. 21<sup>ST</sup> STREET, AND LEGALLY DESCRIBED IN EXHIBIT "A"; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C04265 Q. **ADJUSTMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PURSUANT TO ORDINANCE NO. 715-X-98-A, AS AMENDED, PROVIDING FOR A COST OF LIVING ADJUSTMENT (COLA) AND FOR MERIT INCREASES FOR GENERAL EXECUTIVE /MANAGEMENT POLICE/FIRE EXECUTIVE MANAGEMENT AND SUPERVISORY/PROFESSIONAL POSITIONS OF THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

PUBLIC HEARINGS

C04264 8. **AGREEMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION FOR POLICE LIEUTENANTS; AUTHORIZING APPROVAL OF A POLICE PENSION AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

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matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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